

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

November 12, 2024
9:00 AM

Commissioner Chris Hall, District 2; – Chair
Commissioner Burt Saunders, District 3; – Vice Chair
Commissioner Rick LoCastro, District 1
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – CRAB Co-Chair

NOTICE: All persons wishing to speak on Agenda items must register prior to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the Chair. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the Chair. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the Chair. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair's discretion, the number of public speakers may be limited to 5 for that meeting.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made,

which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M.

1. Invocation and Pledge of Allegiance

2. Agenda and Minutes

Approval of today's Regular, Consent, and Summary agenda as amended (ex-parte disclosure provided by Commission members for Consent agenda.)

2.A. September 24, 2024 BCC Minutes *(2024-1748)*

2.B. October 7, 2024, Emergency BCC Meeting Minutes *(2024-1749)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- Trisha Aldridge- University Extension Services
- Paul Ducca- Information Technology
- Joseph McGee- Road, Bridge & Stormwater Maintenance
- Danielle Sanchez- Strategic Initiatives

3.A.2. 25 Year Attendees

- Consuela Thomas- Operations & Regulatory Management
- Mary Toro- Transportation Management Services

3.A.3. 30 Year Attendees

- Osmin Conde- Parks & Recreation

3.A.4. 35 Year Attendees

3.B. Advisory Board Members

3.C. Retirees

3.D. Employee of the Month

4. Proclamations

4.A. Proclamation designating December 2024 as VFW Auxiliary Post 7721 Month in Collier County. To be accepted by Betty A. Bailey, President, VFW Auxiliary Post 7721. (2024-1721)

4.B. Proclamation recognizing November as Veterans Appreciation Month. To be accepted by members of the United States Armed Forces, past and present. (2024-1847)

4.C. Proclamation designating November 17 - 23, 2024, as International Fraud Awareness Week in Collier County. To be accepted by Crystal K. Kinzel, Clerk of the Circuit Court and Comptroller. (2024-1724)

5. Presentations

6. Public Petitions

6.A. Public Petition by Mitch Hutchcraft seeking Board support to create the Corkscrew Grove Stewardship District. (2024-1885)

7. Public Comments

On general topics not on the current or future agenda.

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. *** This item has been continued to the December 10, 2024, BCC Meeting***

Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance no. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element and map series by adding the Fiddler's Creek Section 29 Development Area and amending the allowable uses in the Neutral Lands within the Rural Fringe Mixed Use District, Agricultural/Rural designation, to remove development restrictions on Section 29 and allow 750 additional residential dwelling units, 22.6% of which will be rent restricted as affordable, on 49.91± acres of property located ¾ miles south of Tamiami Trail East (U.S. 41) and ¾ miles east of Auto Ranch Road, in Section 29, Township 51 South, Range 27 East, Collier County, Florida; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Commerce; providing for severability; and providing for an effective date. (Companion to Item DOA-PL20210003115, Fiddler's Creek DOA, AND PUDA-PL20210003112, Fiddler's Creek Section 29 PUDA) (PL20210003111- GMPA) (2024-1537)

9.B. *** This item has been continued to the December 10, 2024, BCC Meeting ***This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on

this item, all participants are required to be sworn in. Recommendation to approve an ordinance amending the Marco Shores/Fiddler's Creek Planned Unit Development ordinances to increase the number of dwelling units from 6,000 to 6,750 by adding 750 multi-family units with some affordable housing to Section 29; increase the residential development area, decrease park and reconfigure preserve acreage in Section 29; and to add adult congregate living facilities as a land use to the Residential district and the Business district among other PUD changes. The subject property, consisting of 3932+/- acres, is located east of Collier Boulevard (CR 951) and south of Tamiami Trail East (US 41) in Sections 11,13, 14, 15, 22, 23, and 24, Township 51 South, Range 26 East and Sections 18, 19, and 29, Township 51 South, Range 27 East, in Collier County, Florida. (Companion to DOA-PL20210003115, Fiddler's Creek DOA, and GMPA-PL20210003111, Fiddler's Creek Section 29 GMPA) (PL20210003112) (2024-1205)

- 9.C. ***This item has been continued to the December 10, 2024, BCC Meeting ***This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution amending Development Order 84-3, as amended, for the Marco Shores/Fiddler's Creek Development of Regional Impact to add 750 multi-family dwelling units for a total of 6,750 single-family and multi-family dwelling units; to limit the additional 750 multi-family dwelling units to Section 29 only and disallow them from the conversion formula; and revise the Master Development Plan. The subject property, consisting of 3,932+/- acres, is located east of Collier Boulevard (CR 951) and south of Tamiami Trail East (US 41) in Sections 11,13, 14, 15, 22, 23, and 24, Township 51 South, Range 26 East and Sections 18, 19, and 29, Township 51 South, Range 27 East, in Collier County, Florida. (Companion to PUDA-PL20210003112, and GMPA-PL20210003111, Fiddler's Creek Section 29 GMPA) (PL20210003115 - DOA) (2024-1602)

10. Board of County Commissioners

- 10.A. Recommendation that the Board of County Commissioners of Collier County, Florida, adopt the proposed Resolution expressing the Board's strong support for legislation mandating the use of hands-free devices while driving, and urges the Florida State Legislature to pass such legislation to enhance road safety and protect lives. (2024-1948)

11. County Manager's Report

- 11.A. ***This item to be heard at 10:00 a.m.***Recommendation to approve an enhanced FY 2025 marketing funding request totaling an amount not to exceed \$5,457,500, that utilizes both disaster reserve funds up to \$390,000 from TDC Disaster Recovery (Fund 1106) for emergency hurricane recovery marketing and operating reserve funds up to \$5,067,500 from TDC Promotion (Fund 1101) for enhanced tourism marketing efforts to remain competitive; authorize any necessary Budget Amendments; and make a finding that this action promotes tourism. (Jay Tusa, Division Director - Tourism) (2024-1899)
- 11.B. Recommendation to approve: 1) Collier County Standard Form Long-Term Lease (Not for Profit) with Warriors Homes of Collier, Inc., a veterans housing organization, for the use of two vacant County-owned homes at 1973 and 2015 Bay Street and 2) in accordance with Section 125.38, Florida Statutes, a resolution finding the property is not needed for County purposes. (Trinity Scott, Department Head - Transportation Management Services Department) (2024-1880)

11.C. Recommendation to award Construction Invitation to Bid No. 24-8217R, “Collier County Government Operations Business Park–Sheriff Forensics & CID Buildings,” to Rycon Construction, Inc., in the amount of \$51,935,473.50, with an Owner’s Allowance of \$4,000,000 for potential unforeseen conditions, and authorize the Chairman to sign the attached Agreement and approve the necessary Budget Amendments. (Brian Delony, Supervisor - Project Management (Licensed)) (2024-1629)

12. County Attorney's Report

13. Other Constitutional Officers

14. Airport Authority and/or Community Redevelopment Agency

15. Staff and Commission General Communications

15.A. Public Comments on General Topics Not on the Current or Future Agenda by Individuals Not Already Heard During Previous Public Comments in this Meeting

15.B. Staff Project Updates

15.C. Staff and Commission General Communications

16. Consent Agenda

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. Growth Management Department (Consent)

16.A.1. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities for Esplanade by the Islands - Phase 3E, 3F, & 3G, PL20240006292. (2024-1213)

16.A.2. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Allegro at Hacienda Lakes, PL20230012818. (2024-1229)

16.A.3. Recommendation to approve the release of two code enforcement liens with an accrued value of \$263,200, for a reduced payment of \$29,995.80, in the code enforcement action titled Board of County Commissioners vs. Matthew D. Williams, relating to the property located at 1378 Highlands Dr., Collier County, Florida. (2024-1238)

16.A.4. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,640,000, for a reduced payment of \$22,907.80, in the code enforcement action titled Board of County Commissioners vs. Ignacio Soto for Star Mobile Home Park LLC., relating to Folio #00127640000, located at 447 N. 15th St., Collier County, Florida. (2024-1276)

16.A.5. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,640,000, for a reduced payment of \$5,066.60, in the code enforcement action titled Board of County Commissioners vs. Ignacio Soto for Star Mobile Home Park LLC., relating to Folio # 00127760002 located at 1509 Immokalee Dr., Collier

County, Florida. (2024-1655)

- 16.A.6. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,640,000, for a reduced payment of \$2,429.40, in the code enforcement action titled Board of County Commissioners vs. Ignacio Soto for Star Mobile Home Park LLC., relating to Folio #00127760003 located at 1509 Immokalee Dr., Collier County, Florida. (2024-1280)
- 16.A.7. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the plat of Valencia Sky (f/k/a Sandy Lane), Application Number PL20240006539, approval of the Construction and Maintenance Agreement and approval of the performance security in the amount of \$8,114,041.22, in accordance with Florida Statutes section 177.073 and LDC Section 10.02.04.B.4.d. (2024-1553)
- 16.A.8. Recommendation to approve and submit the 2024 State Housing Initiatives Partnership Incentive Strategies Report to Florida Housing Finance Corporation and Florida Housing Coalition as required by section 420.9076, Florida Statutes. (2024-1596)
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer utility facilities and appurtenant utility easement for Bentley Village – 64 Unit Multi-Family Buildings (Phase 3 -Bldg. 37, & Phase 4 – Bldg. 38), PL20240007823. (2024-1609)
- 16.A.10. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer utility facilities and appurtenant utility easement for Fiddler’s Creek Clubhouse, PL20240002827. (2024-1611)
- 16.A.11. Recommendation to approve final acceptance of the sewer utilities facilities and accept the conveyance of the sewer facilities for Fiddler’s Creek Marsh Cove Phase 2 – 8” Force Main Replacement, PL20240007859. (2024-1612)
- 16.A.12. Recommendation to approve an after-the-fact payment in the amount of \$140,000 to Capital Contractors, LLC., for the East Naples Community Park Pickleball Court Resurfacing project procured under Agreement No. 19-7525, Annual Agreement for General Contractor Services, and deem this expenditure has a valid public purpose. (2024-1524)
- 16.A.13. Recommendation to approve a First Amendment to the Collier County Standard Form Long-Term Lease Not-For-Profit Entity with SNIP Collier Inc., to extend the term of the lease and provide for additional services at the former DAS shelter in Immokalee. (2024-1949)
- 16.A.14. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1.) Chuong A. Ngo, Vu X. Huynh, and Vanthuy H. Lieu for a 2.73-acre parcel at a cost of \$87,360; 2.) William H. and Judith P. Stone, individually and as Trustees of the William H. and Judith P. Stone Joint Revocable Trust, and Paula J Puntenney, individually and as Trustee of the Paula J. Puntenney Revocable Trust (“Stone Trust”) for a 5.00-acre parcel at a cost of \$141,250; and 3.) Vikon Inc., for a 1.59-acre parcel at a cost of \$50,880, for a total cost

not to exceed \$285,140 inclusive of closing costs. (2024-1514)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to award Invitation to Bid (“ITB”) No. 24-8238, “Purchase of Aquatic Weed Harvester Boat with Trailer,” to Weedoo Greenboat, Inc., for \$115,955.00, and authorize the Chairman to sign the attached Agreement. (2024-1294)
- 16.B.2. Recommendation to approve an Agreement for the purchase of a pond site (Parcel 1331POND) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$203,049. (2024-1657)
- 16.B.3. Recommendation to approve a Resolution authorizing the Chairman to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) FPN# 452749-1-84-03 in the amount of \$491,530 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses on the US 41 corridor, and approve the necessary Budget Amendment. (CAT Grant Fund 4031) (2024-1533)
- 16.B.4. Recommendation to appropriate an additional \$13,765 to the Collier Metropolitan Planning Organization’s annual operating budget for FY 2024/25 and authorize the necessary Budget Amendment. (2024-1534)
- 16.B.5. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1294FEE1) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$48,000. (2024-1595)
- 16.B.6. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1294FEE2) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$48,000. (2024-1598)
- 16.B.7. Recommendation to award Invitation to Bid No. 24-8259, “Asphalt Maintenance and Related Services” to Preferred Materials, Inc., and authorize the Chairman to sign the attached Agreement. (2024-1605)
- 16.B.8. Recommendation to approve Second Amendment to Ground Lease Agreement for Communications Tower and Memorandum of Second Amendment to Ground Lease Agreement for Communications Tower with CCATT, LLC, a subsidiary of Crown Castle USA at Max A. Hasse Jr. Community Park. (2024-1628)
- 16.B.9. Recommendation to authorize a Budget Amendment to recognize carry forward for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation & CDES Capital Fund (3081) in the amount of \$142,393.68 (Projects 60085, 69331, 69333 and 69336). (2024-1636)
- 16.B.10. Recommendation to approve Change Order No. 2 and Change Order No. 3 for the “Carson Road Stormwater Treatment Area” under Agreement No. 23-8114, with Quality Enterprises USA, Inc., to utilize \$17,783.14 of the Owner’s Allowance for Change Order No. 2, to utilize \$16,782.47 of the Owner’s Allowance for Change Order No. 3, and authorize the Chairman to sign the attached Change Orders. (Project Number 60143) (2024-1637)

- 16.B.11. Recommendation to ratify administratively approved Change Order No. 2, adding \$17,377.84 and sixty-four (64) days under Agreement No. 20-7811 with Quality Enterprises USA, Inc., for the “Design-Build of the Immokalee Area Improvements – Tiger Grant” project, and the Chairman to sign the attached Change Order. (Project No. 33563) *(2024-1657)*
- 16.B.12. Recommendation to install red-light indicators (‘blue lights’) at 20 signalized intersections in Collier County to assist the Collier County Sheriff with red light enforcement and approve the attached Budget Amendment in the amount of \$160,000. *(2024-1863)*
- 16.B.13. Recommendation to approve a Resolution clarifying conditions and obligations related to certain construction improvements made by WPPI Naples TF, LLC, in the Tree Farm PUD as part of a developer agreement. *(2024-1940)*

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD) award Request for Professional Services No. 23-8193, “Design Services for Transmission Water Main Improvements (Vanderbilt Beach Rd. and Airport Pulling Rd.),” to Johnson Engineering, LLC., in the amount of \$2,426,537.13, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. (Projects 70268, 70285 & 70286). *(2024-1616)*
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), ratify administratively approved Change Order No. 2 adding sixty days to Agreement No. 19-7622, with U.S. Water Services Corporation, for the “Pump Station 121.02 Repair and Renovations” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70240) *(2024-1622)*
- 16.C.3. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), approve the First Amendment to Agreement No. 19-7621, “Golden Gate Wastewater Engineer of Record (EOR) and Infrastructure Improvements,” with Tetra Tech, Inc., to authorize a modification of Purchase Order 4500203372 through a reallocation of \$730,750 from Task 6 to Task 4, extend the contract for an additional year, and authorize the Chairman to sign the attached Amendment. (Project Number 70243) *(2024-1281)*
- 16.C.4. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), approve Agreement No. 25-054-NS, “HF Scientific Equipment, Products, and Services,” with Lazenby & Associates, Inc., under a single source waiver, approve expenditures of up to \$100,000 per Fiscal Year for the duration of the five-year agreement, and authorize the Chairman to sign the attached Agreement. *(2024-1623)*
- 16.C.5. Recommendation to approve the selection committee’s ranking and authorize staff to begin contract negotiations with the top-ranked firm, Jones, Edmunds & Associates, Inc., concerning Request for Professional Services (“RPS”) No. 24-8229, “Design Services for Immokalee Recycling Drop-off Center and Scalehouse & Control Center,”

so that staff can bring a proposed agreement back for the Board's consideration at a future meeting. (Project No. 70232) (2024-1635)

- 16.C.6. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), award Invitation to Bid ("ITB") No. 24-8252, "NCRWTP Water Flow Meter Replacement, SCRWTP Plant Flow Meters and Lime Slakers Replacement," to RF Environmental Services, Inc., in the amount of \$2,186,000, approve an Owner's Allowance of \$100,000, approve the necessary budget amendment, and authorize the Chairman to sign the attached Agreement. (Project Number 70136) (2024-1633)
- 16.C.7. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), approve a Work Order to Q. Grady Minor & Associates, P.A., under professional services Agreement Number 15-6450, for the 103rd & 104th Avenues Public Utility Renewal Project in the amount of \$767,638, and authorize the Chairman to sign the attached Work Order. (Project Numbers 60139 and 70120) (2024-1615)
- 16.C.8. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, ratify administratively approved Change Order No. 5 at a total cost of \$54,203.53 utilizing the Owner's Allowances, add a total of ten days to Agreement No. 21-7938, with R2T, Inc., for the "Master Pump Station 302.00 Site Improvements" project, and authorize the Chairman to sign the attached Change Order. (Project No. 70215) (2024-1860)
- 16.C.9. Recommendation that the Board of County Commissioners, ex-officio the Governing Board of the Collier County Water-Sewer District, approve a Resolution amending Exhibit A of Resolution 2023-135 to add Golden Gate Wastewater Treatment Plant Expansion and potential property purchases as potential projects for Commercial Paper Loan use in addition to constructing the North Collier Water Reclamation Facility (NCWRF) Pretreatment Facility and continuation of Public Utility Renewal projects; Resolution 2023-135 authorized the Collier County Water-Sewer District ("District") to borrow an amount not to exceed \$50,000,000 under the Florida Local Government Finance Commission's Pooled Commercial Paper Loan Program; this Loan is secured by a pledge of and lien upon the Designated Revenues in accordance with the terms of the Loan Agreement and as provided in the Resolution approving such Loan. (2024-1869)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to approve an after-the-fact submittal of the FY24-25 State Aid to Library Grant application and authorize the Chairman to sign the Grant Agreement and the "Certification of Hours, Free Library Service, and Access to Materials" as required by the Florida Department of State, Division of Library and Information Services. (Public Services Grant Fund 1839) (2024-1307)
- 16.D.2. Recommendation to authorize the Chairman to sign two mortgage satisfactions for the Shelter for Abused Women and Children and the Collier County Housing Authority as both entities have paid in full and met all obligations under the State Housing Initiatives Partnership Program. (SHIP Grant Fund 1053). (2024-1552)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign one Release of Lien for

full payment in the amount of \$12,676.32 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. (2024-1610)

- 16.D.4. Recommendation to approve the Tenth Amendment to the State and Local Fiscal Recovery Plan to include a reallocation of \$237,387.73 in funding to support program operations through closeout. (2024-1655)
- 16.D.5. Recommendation to recognize carryforward interest earned from the period of June 8, 2021 through September 30, 2023, on advanced funding received from Treasury from the following grant programs: Emergency Rental Assistance Program 1, Emergency Rental Assistance Program 2, Coronavirus State and Local Fiscal Recovery Fund, and the Local Assistance and Tribal Consistency Fund in the amount of \$1,612,320.62. (2024-1720)
- 16.D.6. Recommendation to approve and authorize the Chairman to approve a Purchase Agreement for the Florida Opioid Settlement Funds between the Collier County Board of County Commissioners and the Collier County Sheriff's Office in the amount of \$2,850,000.00 to provide Medication Assisted Treatment. (Community & Human Services Grant Support Fund 1806) (2024-1601)
- 16.D.7. Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for Calendar Year 2025 Older Americans Act Programs in the amount of \$1,429,000.00 and the estimated cash match of \$152,999.99, of which \$49,815.99 is met through local vendors. (Human Services Grant Fund 1837) (2024-1900)
- 16.D.8. Recommendation to approve and authorize the chairman to sign six (6) Releases of Lien in the amount of \$51,660.86 for properties that have remained affordable for the required 15-year period set forth in the State Housing Initiatives Partnership (SHIP) Impact Fee Program deferral agreements. (2024-1606)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution No. 04-15 for the fourth quarter of FY 24. (2024-1617)
- 16.E.2. Recommendation to accept the highest bid of \$1,310,000 cash with no contingencies from Up In Smoke, LLC, pursuant to Section 125.35, Florida Statutes, for property owned by the County located at 16140 and 16144 Performance Way ("Property") and authorize the County Manager or designee to negotiate a contract for presentation to the Board at a future meeting. (2024-1516)
- 16.E.3. Recommendation to approve Agreement No. 24-040-NS with Hinge Health, Inc., utilizing the Sourcewell Contract #102722-HNG, to provide a digital solution for musculoskeletal health at an estimated annual expenditure of \$152,000, effective January 1, 2025. (2024-1879)
- 16.E.4. Recommendation that the Board, pursuant to Section 274.06, Florida Statutes, approve the sale and disposal of surplus assets via public auction on December 13 and 14, 2024. (2024-1907)

16.E.5. Recommendation to approve the purchase of group health reinsurance through SunLife, at an estimated annual cost of \$1,198,540.80, effective January 1, 2025. *(2024-1911)*

16.F. County Manager Operations (Consent)

16.F.1. Recommendation to approve Change Order No. 2, adding 14 days and utilizing \$206,639.01 of the owner's allowance for Purchase Order No. 4500230889 under Agreement No. 23-8182 with Kelly Brothers, Inc., for the "Caxambas Park and Boat Ramp Rehabilitation Project," and authorize the Chairman to sign the attached Change Order. (Project No. 50280) *(2024-1308)*

16.F.2. Recommendation to authorize the Chairperson to execute twenty (20) Deed Certificates for purchased burial rights at Lake Trafford Memorial Gardens Cemetery and authorize the County Manager or designee to take all actions necessary to record the Deed Certificates with the Clerk of the Court's Recording Department. *(2024-1551)*

16.F.3. Recommendation to authorize the donation of a surplus vehicle to Corkscrew Regional Ecosystem Watershed Land and Water Trust Incorporated ("CREW") and authorize the Procurement Director, as designee for the County Manager, to sign for the transfer of the vehicle title, pursuant to Florida Statutes Section 274.05. *(2024-1621)*

16.F.4. Recommendation to approve the First Amendment to Agreement 17-7116 "Disaster Recovery Consulting Services" with IEM International, Inc., ("IEM") to revise the Fee Schedule and authorize the Chairman to sign the attached Amendment. *(2024-1630)*

16.F.5. Recommendation to authorize staff to issue a Work Order under Fixed Term Continuing Contract No. 18-7432-CE, "Civil Engineering," to Stantec Consulting Services, Inc., in the amount of \$804,263.65, to provide professional services for the Immokalee Sports Complex Turf Field Conversion and Pool Renovation Project and approve the attached Budget Amendment in the amount of \$527,952.15 (Projects 80320 and 80429). *(2024-1305)*

16.F.6. Recommendation to approve the use of up to \$1,500 in Tourism Development Tax (TDT) Promotion funds to support the upcoming 2025 Florida Fastpitch Coaches Convention and make a finding that these expenditures promote tourism. *(2024-1651)*

16.F.7. Recommendation to approve the expenditure of Tourism Development Tax (TDT) Promotion funds to support the upcoming 2025 True Lacrosse All Region Games up to \$5,000 and make a finding that these expenditures promote tourism. *(2024-1652)*

16.F.8. Recommendation to approve and authorize the Chairman to execute the Collier County Tourist Development Council (TDC) Category "A" Grant Agreement for Beach Park Facilities for the City of Marco Island for Fiscal Year 2025-2026 in the total amount of \$147,500 within TDC Beach Park Facilities Fund (1100), to authorize necessary Budget Amendments, and to make the finding that the expenditure promotes tourism. *(2024-1658)*

16.F.9. Recommendation to authorize FY 2024 Budget Amendments in the amount of \$400,000 to appropriate reserves within the Ochopee Fire Control Fund (1040) to ensure sufficient budget availability for contractual obligations related to the Greater Naples Fire Rescue District interlocal agreement. *(2024-1656)*

16.F.10. Recommendation to approve and authorize the County Manager or her designee to execute a Federally Funded Subgrant Agreement to accept the annual Emergency

Management Performance Grant G0559 (EMPG) in the amount of \$98,895 for emergency management planning, response, and mitigation efforts and to authorize the necessary Budget Amendments (Fund 1833; Project No. 33927) and any other documentation required for this grant. (2024-1673)

- 16.F.11. Recommendation to approve Change Order No. 2 and its associated Work Directives allowing for payment of up \$1,166,854.21 to Quality Enterprises USA, Inc., under Agreement No. 22-7945, “Pelican Bay Phase 2 Sidewalk Improvements” subject to the receipt of a proper payment application and acknowledging the short payment thereof in the event the supporting billing documentation reveals improper markups, billing miscalculations or other inconsistencies, approve an after-the-fact for deficiencies found with Change Order No. 2 (no written Work Directive issued, missing proposals and quotes), add 92 additional days to the project, and authorize the Chairman to sign the necessary Budget Amendment. (Project 50212.2). (2024-1717)
- 16.F.12. Recommendation to authorize the expenditure of Tourist Development Tax (TDC) funds for the Clam Pass Maintenance Dredging project in the amount of \$218,876.64 to reimburse the Pelican Bay Services Division for construction and associated engineering, surveying, monitoring and reporting that was paid in advance by Pelican Bay Services Division, recognize reimbursement revenue within Pelican Bay Irrigation & Landscape Capital Fund (3041), authorize the necessary Budget Amendments, and make a finding that this item promotes tourism. (2024-1718)
- 16.F.13. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (2024-1845)
- 16.F.14. Recommendation to approve Budget Amendments in a total amount of \$878,000 for drainage facility and beach-related cleanup expenses related to Hurricane Helene and Hurricane Milton within the Pelican Bay Municipal Service Taxing and Benefit Unit. (2024-1856)
- 16.F.15. Recommendation to approve the conveyance of an Easement (Business) to Florida Power & Light Co. for the installation of cable and conduit to supply power to the six outdoor volleyball courts located in Phase 1 at Paradise Coast Sports Complex, located at 3940 City Gate Boulevard North. (2024-1858)
- 16.F.16. Recommendation to accept a Sponsorship Agreement for the Paradise Coast Sports Complex between MSM Performance Academy, LLC (“Sponsor”), and Para SFM, LLC, involving the Sponsor’s payment of \$50,000 annually in connection with the provision of those services and sponsorship elements stated in the attached Sponsorship Agreement. (2024-1898)

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

- 16.H.1. Proclamation designating November 30, 2024, as Small Business Saturday. The proclamation will be mailed to the Small Business Saturday Coalition. (2024-1849)

16.H.2. Proclamation designating November 2024 as National Hospice and Palliative Care Month. The proclamation will be mailed to Avow Hospice. (2024-1933)

16.I. Miscellaneous Correspondence (Consent)

16.I.1. Miscellaneous Correspondence November 12, 2024
(2024-1861)

16.J. Other Constitutional Officers (Consent)

16.J.1. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of November 6, 2024. (2024-1148)

16.J.2. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$65,383,205.50 were drawn for the periods between October 10, 2024 and October 30, 2024, pursuant to Florida Statute 136.06. (2024-1149)

16.J.3. Recommend that the Board of County Commissioners endorse the United States Department of Justice and United States Department of Treasury combined Equitable Sharing Agreement and Certification through September 30, 2025. (2024-1935)

16.K. County Attorney (Consent)

16.K.1. Recommendation to appoint three members to the Affordable Housing Advisory Committee. (2024-1626)

16.K.2. Recommendation to reappoint William Harris to the Vanderbilt Beach Beautification MSTU Advisory Committee. (2024-1627)

16.K.3. Recommendation to approve a Fourth Amendment to Agreement for Legal Services with Nabors, Giblin & Nickerson, P.A. for specialized legal services, providing for a first increase to its hourly rate since 2008. (2024-1642)

16.K.4. Recommendation to appoint Jennifer Cassidy to the Contractors Licensing Board. (2024-1712)

16.K.5. Recommendation to appoint Darrin Palumbo to the Tourist Development Council. (2024-1713)

16.K.6. Recommendation to appoint Joe Meek as a member of the Health Planning Council of Southwest Florida. (2024-1719)

16.K.7. Recommendation to appoint William Conley and reappoint Christopher Byrne to the Collier County Citizen Corps. (2024-1851)

16.K.8. Recommendation to approve the County's Counterclaim settlement in the amount of \$14,827.46 as full payment for negligence and damage to a County Emergency Services vehicle from an accident that occurred on March 20, 2023, and is part of a case pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, styled *Nicolas Spence v. Collier County Board of County Commissioners, and Auto Club South Insurance Company*, Case No. 24-CA-0409. (2024-1910)

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Collier County Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) approve the First Amendment to Agreement CD22-03 for the extension of 60-days between Collier County and Collier County Community Redevelopment Agency (Immokalee) for FY 2024/2025 Housing and Urban Development (HUD) Community Development Block Grant (CDBG), and authorize the Chairman of the CRA to sign the First Amendment. *(2024-1716)*

17. Summary Agenda

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. Recommendation to adopt an ordinance amending The Future Land Use Element of the Growth Management Plan to add the Tollgate Housing Parcel to Activity Center #9 to allow construction of 110 multi-family rental units with affordable housing on 5 acres of land. The subject property is located on the east side of Collier Boulevard, North of Beck Boulevard at 3880 Tollgate Boulevard in Section 35, Township 49 South, Range 26 East, Collier County, Florida. (PL20230007876) (Companion Item PUDA PL20230007874, Tollgate Commercial Center and DOA PL20230007875, Toll Gate Commercial Center DRI) *(2024-1513)*
- 17.B. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending the Tollgate Commercial Center PUD to allow development of 110 multi-family rental units with affordable housing on Parcel 11 of the Commercial Areas. The subject property is located on the east side of Collier Boulevard, north of Beck Boulevard at 3880 Tollgate Boulevard in Section 35, Township 49 South, Range 26 East, Collier County, Florida. (Companion to GMPA-PL20230007876 and DOA-PL20230007875) *(2024-1603)*
- 17.C. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution amending Development Order 84-1, as amended, for the Toll Gate Commercial Center Development of Regional Impact to allow development of 110 multi-family rental units with affordable housing on Parcel 11 of the Commercial Areas as shown on the Master Development Plan and extending the expiration date and buildout date to August 1, 2030. The subject property, consisting of 5 acres, is located on the east side of Collier Boulevard, north of Beck Boulevard at 3880 Tollgate Boulevard in Section 35, Township 49 South, Range 26 East, Collier County, Florida. (This is a companion item to PUDA-PL20230007874 & GMPA-PL20230007876) *(2024-1604)*
- 17.D. Recommendation to adopt a Resolution scheduling a public hearing to consider vacating the County and the public interest in a portion of Hickory Wood Drive, depicted as a 60-foot right-of-way easement labeled 5TH. AVE. N.W. between Lots 11 and 12, Golden Gate Estates, Unit No. 95, as recorded in Plat Book 9, Page 45, of the Public Records of Collier

County, Florida, located approximately one-half mile south of Vanderbilt Beach Road, in Section 4, Township 49 South, Range 26 East, Collier County, Florida. (VAC-PL20220004451) (2024-1550)

- 17.E. Recommendation to approve a Resolution of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to the Rural Lands Stewardship Area Overlay and specifically amending the Rural Lands Stewardship Area Overlay of the Future Land Use Element, to eliminate the cap on the size of a town and include qualified target industries as a goods and services use, and furthermore directing transmittal of the amendments to the Florida Department of Commerce. (2024-1240)
- 17.F. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (2024-1846)
- 17.G. *** This Item Continued to the December 10, 2024, BCC Meeting. *** Recommendation to approve an amendment to Ordinance 2023-71 to remove roadways that are no longer unpaved, add unpaved private roadways and establish an opt out provision. (2024-1659)
- 17.H. Recommendation to adopt an ordinance amending Ordinance 2022-42, as amended, which established Milestone Inspections, establishing a mandatory inspection of aging condominium and cooperative buildings in unincorporated Collier County to reflect changes in state law. (2024-1065)

18. Adjourn

Inquiries concerning changes to the Board's Agenda should be made to the County Manager's Office at 252-8383.